

H96DA Minutes

January 15, 2009

Director Attendees: Dr. William Long, Paul Johnson, Charles Stevens, Ruth Forrest, Molly Harts, Gladys Woodcock, Elliott Richardson and Donna Wells. Also present was Project Coordinator Charles Harts.

Mayor Arvest Turner was also present.

The meeting was called to order by President, Dr. William Long.

Charles Harts gave the invocation.

Minutes

The December minutes were reviewed. Director Paul Johnson requested a change in the minutes be noted to reflect that Project Coordinator Charles Harts would talk with Councilman Patrick Moody and get permission to use the CD funds for financing the website. With no further changes, Director Johnson motioned the minutes be approved and seconded by Director Woodcock.

Treasurers Report

Director/Treasurer Paul Johnson presented the detailed financial report. Director Wells made a motion to accept the financial statement with a second from Director Stevens.

Project Coordinator's Report

Coordinator Harts reported that seventy-seven (77) ornaments had been sold.

He stated that he had met with the Ninety Six Chamber of Commerce requesting reimbursement of shared operating costs between the two (2) entities. He noted that a work table had been purchased for the printer area and the cost of \$25 would be split between the Chamber and H96DA.

He reported that the carpet for the Meeting/exhibit room would be installed within ten (10) days. Concerns were expressed about whether the weight of the carpet would permit the edges to lay flat. Harts had been assured from the installer that the finished edges would lay flat. A motion to proceed with the carpet as planned was made by Director Stevens and seconded by Director Molly Harts.

Coordinator Harts stated he had met with Mayor Turner to discuss the H96DA support for a website. Mayor Turner stated he had requested several bids for the website and that The Town might be able to fund their site without assistance with Council's discussion And approval. President, Dr. Long encouraged action on the website be taken ASAP from both entities.

Mayor Turner stated that Town ordinance issues were being addressed and that once resolved the ordinances would be enforced.

Coordinator Harts stated that Unireal Construction had corrected the rainwater drain Problem in the Visitors Center front parking area. He also stated that he would contact them concerning Heat/Air filter replacement issues and the relocation of a thermostat.

Coordinator Harts requested the Decoration Committee be changed to Activity Committee. Director Johnson made a motion to make the change and seconded by Director Richardson.

Coordinator Harts requested the job title Project Coordinator be changed to Executive Director. The Project Coordinator job title change would reflect his or her duties as legislated by the Board of Directors. Harts distributed Page 8 of the By-Laws which Allowed the creating of the Executive Director member. Director Johnson made a motion to accept the recommendation to change the title to Executive Director and it was seconded by Director Forrest.

Coordinator Harts requested a petty cash fund of \$100 to handle day to day miscellaneous expenses. Dr. Long suggested a preset limit charge card rather than maintaining cash on hand. A bank charge card would also provide an itemized statement. Coordinator Harts would be responsible for providing sales slips for purchases made on the card. Director Johnson made a motion to proceed with securing a charge card and it was seconded by Director Woodcock.

Coordinator Harts stated that Volunteers are needed for the Visitors Center.

New Business

Coordinator Harts stated that the Town Wide Festival would be held May 16th. He encouraged the newly formed Activity Committee to include other activities along with the yard sale.

Director Molly Harts stated that as a member of the Humanities Council she felt that funding could be obtained for an expanded event. She also suggested surveying the Town for interests.

Director Donna Wells requested that the H96DA sponsor a Pen and Ink art exhibit by Mr. Larry Johnson from Abbeville in April and May. The request was granted.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety